# TOWN OF EAST TROY

**May Town Board Minutes**
May 10, 2010

Audio Link:
http://www.archive.org/details/TownEastTroyBoardMeetingMay102010

UNOFFICIAL TOWN OF EAST TROY BOARD MINUTES
May 10th, 2010 at 6:30 P.M.

The MEETING was called to order by Chairman Stoesser at 6:30P.M. Present were Supervisor Montez, Supervisor Klarkowski, Clerk/Treasurer Buchanan, and Attorney Mills. Also in attendance were approximately 33 residents.

OPEN MEETING LAW: Chairman Stoesser asked Clerk Buchanan about the agenda posting being in compliance.

The MINUTES: Supervisor Klarkowski made two changes to the minutes (the word approved and Attorney Mills). Supervisor Klarkowski moved to approve the April 12th Board Minutes with the changes. Supervisor Montez seconded the motion.
Supervisor Klarkowski - in favor
Supervisor Montez - in favor
Chairman Stoesser - no
The motion carried.
Supervisor Klarkowski moved to approve the March 3rd & 17th Planning Commission Minutes. Supervisor Montez seconded the motion. Chairman Stoesser commented on the minutes.
Supervisor Klarkowski - in favor
Supervisor Montez - in favor
Chairman Stoesser - no
The motion carried.

CHAIRMAN'S COMMENTS: Chairman Stoesser stated that the GAB has been contacted to handle the recall process issues.

REVIEW & APPROVAL OF AGENDA: Supervisor Klarkowski moved to approve the agenda as presented. Supervisor Montez seconded the motion.
Supervisor Montez - in favor
Supervisor Klarkowski – in favor
Chairman Stoesser in favor
The motion carried by unanimous vote.

The TREASURERS Report: Clerk/Treasurer Buchanan presented the April Treasurers Report. Supervisor Montez moved to approve the treasurer's report as presented. Supervisor Klarkowski seconded the motion.
Supervisor Montez - in favor
Supervisor Klarkowski – in favor
Chairman Stoesser - in favor
The motion carried by unanimous vote.

RECYCLING REPORT: Chuck Esposito reported on the DNR grant. The grant was approved in the amount of $21,385.88, which will be sent to the Town in June. In the past ten years the Town has received approximately $250,000.00 in recycling grants that has cost the Town nothing.

LIBRARY REPORT: None.

POLICE REPORT: Chief Surges presented the April police report. Chief Surges stated that the Village of East Troy insurance company paid the Polcyznski claim in full.

The DEPARTMENT OF PUBLIC WORKS REPORT: Greg Twelmeyer presented the summer roadwork bids. The Town is also receiving TRIP funds.
BR Amon: $41,612.95
Payne & Dolan: $42,395.00
Wolf Paving: $39,336.00
Supervisor Klarkowski moved to accept the low bid of $39,336.00 from Wolf paving for the 2010 summer roadwork. Supervisor Montez seconded the motion. Discussion followed.
Supervisor Klarkowski - in favor
Supervisor Montez - in favor
Chairman Stoesser - in favor
The motion carried by unanimous vote.

COMMITTEE REPORTS:

The FIRE DISTRICT: None.

The PLANNING COMMISSION Report: None.

PUBLIC COMMENTS: None.

UNFINISHED BUSINESS: Clerk/Treasurer Buchanan asked if there were any questions on the review of the 2009 audit that was presented at the annual meeting.
Assessor Munson explained the re-assessment process.

NEW BUSINESS: Assessor Munson advised that the Open Book and Board of Review are to be scheduled in June. Open Book will be scheduled the week of June 15th . Board of Review will be scheduled the week of June 21, 2010 6:00P.M. to 8:00P.M.

Melony Denhart advised that Booth Lake Memorial Park would like to establish an ordinance for their parking and launching similar to the Town of East Troy policy. They are proposing a wrist-band system, $25 for the entire season, each child will be charged a dollar a day if they do not have a wrist band. The parking lot will be patrolled for launch violators.

Chairman Stoesser made a motion to permit Attorney Mills to contact the Attorney for the Village of East Troy and Town of Troy, along with the park committee and Chief Surges to resolve the problem with Booth Lake Memorial Park. Supervisor Montez seconded the motion. Discussion followed.
Supervisor Klarkowski moved to amend the motion authorizing Attorney Mills to act on an ordinance when he receives the information from the park board. Supervisor Montez seconded the motion. Discussion followed. All those in favor of the original motion with the amendment attached.
Chairman Stoesser - in favor
Supervisor Montez – in favor
Supervisor Klarkowski – in favor
The motion carried by unanimous vote.

Clerk/Treasurer Buchanan reported on adopting the GASB34 and auditing Sanitary District #3. The pros & cons were presented, along with the increase in the audit fees if GASB34 is instituted. The Auditor is not recommending GASB34 for the Town. Discussion followed.
Supervisor Klarkowski made a motion not to adopt GASB34 for Sanitary District 3, at budget time GASB34 is going to be discussed again. Supervisor Montez seconded the motion. Discussion followed.
Supervisor Klarkowski made a motion not go forward with the auditing of Sanitary District 3 due to cost. The motion is no on adopting GASB34 for the entire Town. Chairman Stoesser seconded the motion. Discussion followed. Attorney Mills recommended two separate motions.
Supervisor Klarkowski moved to withdraw his motion. Chairman Stoesser withdrew his second.
Supervisor Montez moved to table GASB34 until budget time. Supervisor Klarkowski seconded the motion. Discussion followed
Supervisor Klarkowski - in favor
Supervisor Montez - in favor
Chairman Stoesser - in favor
The motion carried by unanimous vote.
Supervisor Klarkowski made a motion that no funds be spent to audit Sanitary District #3.
Supervisor Montez seconded the motion.
Supervisor Klarkowski - in favor
Supervisor Montez - in favor
Chairman Stoesser - in favor
The motion carried by unanimous vote.

ATTORNEY REPORT: Attorney Mills presented Ordinance 2010-8, changes to Town Code Section 6.01
Supervisor Montez moved to waive the second reading of Ordinance 2010-8. Supervisor Klarkowski seconded the motion.
Supervisor Montez - in favor
Supervisor Klarkowski – in favor
Chairman Stoesser – in favor
The motion carried by unanimous vote.
Supervisor Montez moved to accept Ordinance 1010-8 as read. Supervisor Klarkowski seconded the motion.
Supervisor Montez – in favor
Supervisor Klarkowski – in favor
Chairman Stoesser – in favor
The motion carried by unanimous vote
Attorney Mills presented Ordinance 2010-9, changes to Town Code Sections 6.06(1), 6.07(1) and 6.01(3)(b)(viii).
Supervisor Montez moved to waive the second reading of Ordinance 2010-9. Supervisor Klarkowski seconded the motion.
Supervisor Montez – in favor
Supervisor Klarkowski – in favor
Chairman Stoesser – in favor
The motion carried by unanimous vote.
Supervisor Montez moved to approve Ordinance 1010-9 as read. Supervisor Klarkowski seconded the motion.
Supervisor Montez – in favor
Supervisor Klarkowski – in favor
Chairman Stoesser – in favor
The motion carried by unanimous vote.
Attorney Mills presented Ordinance 2011-10, changes to Town Code Section 6.11(1) and (6).
Supervisor Klarkowski moved to waive the second reading of Ordinance 2010-10. Supervisor Montez seconded the motion.
Supervisor Klarkowski - in favor
Supervisor Montez – in favor
Chairman Stoesser – in favor
The motion carried by unanimous vote.
Supervisor Klarkowski moved to approve Ordinance 2010-10 as read. Supervisor Montez seconded the motion.
Supervisor Klarkowski – in favor
Supervisor Montez – in favor
Chairman Stoesser – in favor
The motion carried by unanimous vote.

Attorney Mills presented Ordinance 2010-11, changes to Town Code Sections 6.14(1), 6.18(2)(b), 6.18(4) and 6.19(1).
Supervisor Klarkowski made a motion to waive the second reading of Ordinance 2010-11.
Supervisor Montez seconded the motion.
Supervisor Klarkowski - in favor
Supervisor Montez – in favor
Chairman Stoesser – in favor
The motion carried by unanimous vote.
Supervisor Klarkowski made a motion to approve Ordinance 2010-11 as read. Supervisor Montez seconded the motion.
Supervisor Klarkowski – in favor
Supervisor Montez – in favor
Chairman Stoesser – in favor
The motion carried by unanimous vote.

PUBLIC COMMENTS: None.

LICENSE APPLICATIONS: None.

SPECIAL EVENTS: None.

PENDING MEETINGS:

05/28/10 License Application Meeting, 5:30P.M., Town Hall
06/02/10 Planning Commission Meeting, 7:00P.M., Town Hall
06/14/10 Town Board Meeting, 6:30P.M., Town Hall
06/16/10 Planning Commission Meeting, 7:00P.M., Town Hall

REVIEW BILLS FOR PAYMENT: Clerk/Treasurer Buchanan, presented bills for payment:
Supervisor Montez moved to adjourn the meeting at 8:25 P.M. Supervisor Klarkowski seconded the motion. The motion carried.

Audio Link:

http://www.archive.org/details/TownEastTroyBoardMeetingMay102010